



WATER POLLUTION CONTROL AUTHORITY

TOWN OF STONINGTON

152 ELM STREET

STONINGTON, CONNECTICUT 06378

860-535-5065 * Fax 860-535-1023

Harold W. Storrs

RECEIVED FOR RECORD
STONINGTON, CT.

09 JUN 18 AM 10:21

CYNTHIA LADWIG
TOWN CLERK

AGENDA

REGULAR MEETING – JUNE 23RD, 2009

STONINGTON POLICE STATION – MEETING ROOM

1. Call to order – 6:30 p.m.
2. Fire exit plan
3. Contract Operations – United Water
United Water Monthly Report – May 2009
4. Treatment plant improvements – conceptual design
 - a. Engineer's summary report
 - b. Task 3 - Process alternatives evaluation
 - c. Task 5 – Scope of Stonington Borough & Pawcatuck WPCF Improvements
5. Comments from the public

The purpose of the "Comments from the Public" item on Water Pollution Control Authority meeting agendas is to receive comments and statements from residents and other interested persons. This provides a valuable source of information to assist the Authority in carrying out its responsibilities.

Inasmuch as the purpose is to receive public input on any matter of interest relevant to the responsibilities of the Authority, there is no way that board members can be prepared to respond.

Accordingly, this statement is put forth as a reminder that this is a time for public comment, not debate; members of the Authority will listen.

6. Budgets status
 - a. Sewer Enterprise
 - b. Sewer Development & Maintenance

Page 2 – 6/23/09

7. Bills: a) CDM Conceptual Design Phase Services #5 - \$24,103.46
8. Director's Report
9. Chairman's Report
10. Minutes – May 26, 2009